

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, January 11, 2022 - 2:00 PM

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*(remote public access provided via teleconference)*

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,  
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Haney, Safai, Mar, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Stefani, Haney

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, January 11, 2022, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:01 p.m.*

## **Remote Access to Information and Participation**

*On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.*

*All Members were present.*

*President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## APPROVAL OF MEETING MINUTES

*President Walton inquired whether any Member of the Board had any corrections to the December 7, 2021, or December 14, 2021, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Walton, seconded by Supervisor Preston, moved to approve the December 7, 2021, and December 14, 2021, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## AGENDA CHANGES

*There were no agenda changes.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

### **220029 [Formal Policy Discussions - January 11, 2022]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. The future of road measures put in place during the pandemic, including in Golden Gate Park, the Great Highway, and Slow Streets (District 1)

*Mayor London N. Breed addressed the Board of Supervisors regarding the current COVID-19 health crisis, including the need for additional testing, adherence to testing for health workers, dissemination of protective equipment to schools, and the continued work being done by all City departments. Mayor Breed then discussed the above referenced topics submitted by the District 1 Supervisor. Supervisor Chan began the discussions by asking the following question: What do you envision for the future of JFK Drive, the Great Highway and the Slow Streets Program? Mayor Breed responded that the initial closures were done to accommodate the needs during the pandemic and City staff is currently undergoing an analysis to propose a long-term plan for the Great Highway and the Slow Streets Program. Supervisor Chan then followed up with the following question: Do you think City departments are actually behind held accountable, and are they providing transparency with an honest, data-driven, and decision-making process? Do you share my vision for a compromise between stakeholders and my demands to hold City departments accountable to a transparent decision making process? Mayor Breed responded that the process is transparent and both sides of the issue have provided their feedback, but no decisions have been made since City departments are still in the process of gathering data. Mayor Breed did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

#### **220012 [Appropriation - Department of Elections - \$3,244,846 - FY2021-2022]**

##### **Sponsors: Mayor; Mandelman**

Ordinance appropriating \$3,244,846 from the General Reserve to the Department of Elections to support additional costs from unforeseen elections for the San Francisco School Board of Education; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

##### **FINALLY PASSED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Peskin

## NEW BUSINESS

### **Recommendations of the Budget and Finance Committee**

*President Walton requested File Nos. 211164, 211165, and 211166 be called together.*

#### **211164 [Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]**

Resolution approving Amendment No. 2 to the agreement between the San Francisco Public Health Foundation and the Department of Public Health (DPH) to provide program administration and support services to the Community Health Engagement Program, to increase the contract amount by \$10,668,262 for a total amount not to exceed \$20,027,567 for a total agreement term of January 1, 2020, through December 31, 2024, to commence following approval by the Board of Supervisors, and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

##### **ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211165 [Contract Amendment - Retroactive - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]**

Resolution retroactively approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211166 [Contract Amendment - Retroactive - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$20,100,000]**

Resolution retroactively approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health (DPH) for uncompensated care reimbursement recovery services, to increase the agreement amount by \$2,085,454 for an amount not to exceed \$20,100,000; and to extend the term by two years from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211167 [Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$11,694,000]**

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending the term by six months to July 31, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211178 [Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation Area Grant - Twin Peaks Improvement Project - \$500,000]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution. (Recreation and Park Department)  
(Fiscal Impact)

*Supervisor Mandelman requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*President Walton requested File Nos. 211179 and 211206 be called together.*

**211179 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - The Care Coordination and Transitions Management Project - \$3,000,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental Health Services Administration for participation in a program, entitled "The Care Coordination and Transitions Management Project," for the period of September 30, 2021, through September 29, 2023. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211206 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,590,728]****Sponsors: Mayor; Mandelman, Haney and Safai**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023. (Public Health Department)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211237 [Accept and Expend Gift - Retroactive - Bay Area Air Quality Management District - Wildfire Air Quality Response Program - Air Filtration Units - Estimated Market Value \$100,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a gift of new air filtration units with an estimated market value of \$100,000 from the Bay Area Air Quality Management District to support implementation of the Wildfire Air Quality Response Program for the project term of August 1, 2021, through July 31, 2024. (Department of Emergency Management)

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**Supervisor Safai, seconded by Supervisor Stefani, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest(s). The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to the Excelsior Hub, accepted by Sharon Herrera Licon, in recognition of their efforts serving over 3,000 families with rent relief options and services during the pandemic to preserve housing and protect the wellbeing of many District 11 residents.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to John Noguchi (Office of the City Administrator) on the occasion of his retirement after 34 years with the City and County of San Francisco and in recognition of his many accomplishments. Kenneth Bukowski (Office of the City Administrator) provided additional commendatory remarks on behalf of the City Administrator.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Margaret Tse (Public Works) on the occasion of her retirement after 40 years with the City and County of San Francisco and in recognition of her many accomplishments. President Walton shared in this commendation.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Michael Yu (a student at Lincoln High School) and his mother, Gwen Miu, in recognition of their efforts compiling close to 200 gift bags for dissemination at school vaccination sites.*

## SPECIAL ORDER 3:00 P.M.

*President Walton requested File Nos. 211187, 211188, 211189, and 211190 be called together.*

### **211187 [Hearing - Appeal of Conditional Use Authorization Approval - 3832-18th Street]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.2, 253, 303, and 317, of the Planning Code, for a proposed project at 3832-18th Street, Assessor's Parcel Block No. 3580, Lot No. 018, identified in Planning Case No. 2020-001610CUA, issued by the Planning Commission by Motion No. 21016, dated October 14, 2021, to allow demolition of a single-family residence and approval of an individually requested state density bonus project pursuant to Planning Code, Section 206.6 (using the State Density Bonus Law (California Government Code, Sections 65915-65918)), for the project invoking waivers from the development standards for rear yard (Planning Code, Section 134), dwelling unit exposure (Planning Code, Section 140), and maximum height limit (Planning Code, Section 260) that would construct a new five-story, 50-foot tall, residential building (approximately 10,023 square feet) with 19 group housing units located within the RM-1 (Residential-Mixed, Low Density) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Athanassios Diacakis) (Filed November 12, 2021) (Clerk of the Board)

*President Walton opened the public hearing and Supervisor Mandelman provided opening remarks regarding the project and indicated he would be making a motion to continue this Hearing and its associated Motions to a future date. The President inquired as to whether any individual wished to address the Board regarding the proposed continuance. Speaker; spoke on various concerns related to the proposed continuance. There were no other speakers. President Walton closed public comment on the continuance.*

**Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

### **211188 [Approving Conditional Use Authorization - 3832-18th Street]**

Motion approving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project located at 3832-18th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

### **211189 [Conditionally Disapproving the Conditional Use Authorization - 3832-18th Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board) (Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton



**211190 [Preparation of Findings Related to Conditional Use Authorization - 3832-18th Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Board of Supervisors Sitting as a Committee of the Whole**

*President Walton requested File Nos. 211123, 211199, 211197, 211200, and 211196 be called together.*

**211123 [Hearing - Committee of the Whole - Infrastructure Financing Plan Amendment - San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - January 11, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 11, 2022, at 3:00 p.m., to hold a public hearing to consider adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; scheduled pursuant to the Resolution No. 481-21, adopted by the Board of Supervisors on October 19, 2021. (Clerk of the Board)

*President Walton opened the public hearing and inquired as to whether any individual wished to address the Committee of the Whole relating to the addition of territory to and adopting amendments to the Infrastructure Financing Plan and Infrastructure and Revitalization Financing District No. 1 (Treasure Island). Luke Brewer and Ben Rosenfield, Controller (Office of the City Controller), provided an overview of the Infrastructure and Revitalization Financing District No. 1 and responded to questions raised throughout the discussion. There were no public speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

**Committee of the Whole Adjourn and Report****From the Board****211199 [Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**

**Sponsor: Mayor**

Resolution calling special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other matters in connection therewith, as defined herein.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211197 [Addition of Territory to and Adoption of Amended Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution proposing the addition of territory to and adoption of amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211200 [Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution declaring the results of a special landowner election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith, as defined herein.

**Supervisor Haney, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 1, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211196 [Adding Territory to and Adopting Amendments to the Infrastructure Financing Plan for Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Ordinance adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.

**Supervisor Haney, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of February 1, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**211093 [Planning Code - Castro Street Neighborhood Commercial District]****Sponsor: Mandelman**

Ordinance amending the Planning Code to conditionally permit Bars in the Castro Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Recommendations of the Rules Committee**

*President Walton requested File Nos. 211100 and 211303 be called together.*

### **211100 [Administrative Code - Commissioners - Health Service System Eligibility]**

**Sponsor: Walton**

Ordinance amending the Administrative Code to provide members of the Public Works Commission, Sanitation and Streets Commission, and Sheriff's Department Oversight Board with health insurance coverage through the San Francisco Health Service System.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

### **211303 [Municipal Elections Code - Open Source Voting]**

**Sponsors: Walton; Haney, Mandelman, Mar and Preston**

Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State, on behalf of the Board of Supervisors, and, upon approval of the Secretary of State, to implement such a system for use at the November 8, 2022, election.

*Supervisors Haney, Mandelman, Mar, and Preston requested to be added as co-sponsors.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Harper Day; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Steve Gorski; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Sylvia Stansfield; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.*

*Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Sheila Presley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Howard Shapner; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*David Alexander; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Tomacita Medal; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Wesley Chan; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Judy Gorski; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Speaker; shared a song in relation to the Local Emergency declared in the Tenderloin regarding drug overdoses.*

*Jessica Gaines; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Judy Elkin; expressed concerns regarding her personal foster parent experience and frustrations with payments not being received.*

*Francisco Da Costa; expressed concerns regarding the Members' attention while public comment is being taken.*

*Raul Maldonado; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Speaker; expressed concerns regarding affordable housing and the trauma experienced by the unhoused.*

*Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Michelle Tomkins; expressed concerns regarding COVID guidelines and masking.*

*Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Barry Taranto; expressed concerns regarding the need for more public bathrooms and the plight of taxi medallion holders.*

*Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Harold Simley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Mya Scott; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Jennifer; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Mike; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

*Martin Menunez; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.*

Joe Concierge ; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Lisa Church; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Jerry Ryder; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Christine Hansen; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

John Elliott; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Herby Winer; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco, and concerns regarding the future of road measures put in place during the pandemic.

Matt Bolina; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Patricia Erick; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Gilbert Crisswell; expressed concerns regarding Muni and the need to hire more bus drivers and expand certain neighborhood lines.

Joshua; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Lois Scott; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Sharie Rosenberg; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Evelyn Constanteer; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Fred Jansen; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Victoria Brucker; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Shirley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Victoria Brown; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Linda Matthews; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **220019 [Urging the Planning Department to Prioritize Final Adoption of the North Beach Historic Context Statement]**

**Sponsor: Peskin**

Resolution urging the Planning Department and the Historic Preservation Commission to prioritize final adoption of the North Beach Historic Context Statement.

**ADOPTED**

### **220021 [Concurring in Actions to Meet Local Emergency - Drug Overdoses in the Tenderloin - First Supplement]**

**Sponsor: Haney**

Motion concurring in actions taken by the Mayor in the First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the sudden increase in drug overdoses in the Tenderloin by: 1) authorizing the Human Resources Director or the Director's designee to temporarily waive provisions of Civil Service Commission Rules and provisions of the Charter regarding hiring if necessary or appropriate to expedite the hiring of employees in the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing who will perform duties in response to the drug overdose emergency in the Tenderloin; and 2) authorizing the Director of Real Estate to enter into a short-term lease for real property necessary to establish facilities to respond to the drug overdose emergency in the Tenderloin; and authorizing the Director of Real Estate to waive any provision of City law except Charter, Section 9.118, that would limit or delay execution of a short-term lease.

**Motion No. M22-003**

**APPROVED**

### **220024 [Closed Session - Existing Litigation - PG&E Power Asset Acquisition Project CEQA - February 1, 2022]**

**Sponsor: Walton**

Motion that the Board of Supervisors convene in closed session on February 1, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation on the PG&E Power Asset Acquisition Project California Environmental Quality Act (CEQA).

**Motion No. M22-004**

**APPROVED**

### **220026 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

**Motion No. M22-005**

**APPROVED**

**220028 [Reappointment, Bicycle Advisory Committee - Bert Hill]**

Motion reappointing Bert Hill, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

**Motion No. M22-006**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Severed from the For Adoption Without Committee Reference Agenda**

*Clerk Calvillo informed the Board that this matter has been Tabled by Operation of Law.*

**211258 [Final Map No. 9475 - 668-678 Page Street]**

Motion approving Final Map No. 9475, a six residential unit condominium project, located at 668-678 Page Street, being a subdivision of Assessor's Parcel Block No. 0843, Lot No. 015; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

*Pursuant to California Government Code, Section 66458, upon the second continuance of this matter, the ministerial approval was rendered moot and this Motion is no longer before the Board for consideration.*

**TABLED BY OPERATION OF LAW**

*Supervisor Peskin requested that File No. 220023 be severed so it they may be considered separately.*

**220023 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Second Supplement]**

**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Second Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Director of Human Resources, until March 31, 2022, to waive or modify provisions of the Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and the Sheriff's Department related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances, upon a written determination that such waivers are necessary or appropriate to ensure appropriate staffing at the departments to carry out essential government services and respond to the pandemic.

**Supervisor Peskin, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 25, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCE

### 220009 [Planning Code - Landmark Designation -1801 Green Street (aka Golden Gate Valley Carnegie Library)]

Ordinance amending the Planning Code to designate 1801 Green Street (aka Golden Gate Valley Carnegie Library), Assessor's Parcel Block No. 0554, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/28/21; RECEIVED FROM DEPARTMENT.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.



## PROPOSED RESOLUTION

**220010 [Airport Professional Services Contract Modification - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$19,685,578]**

Resolution approving Modification No. 2 to Contract No. 50178 with Covenant Aviation Security, LLC to exercise the last two-year option to extend the term through June 30, 2024, and increase the contract amount by \$7,900,324 for a new contract amount not to exceed \$19,685,578 pursuant to Charter, Section 9.118(b). (Airport Commission)

01/03/22; RECEIVED FROM DEPARTMENT.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 5:56 p.m.*